

DATE: 6/02/2003

INVITATION TO BID
THIS IS NOT AN ORDER
JEFFERSON PARISH

Page 1

BID NO.: 50-00065878

PURCHASING DEPARTMENT
P.O. BOX 9
GRETN, LA. 70054-0009
504-364-2678

SEALED BID

VENDOR:

BUYER: K.Barriere

BIDS WILL BE RECEIVED IN PURCHASING DIV., ROOM 916, NEW COURTHOUSE BLDG., 200 DERBIGNY STREET, GRETN, LA 70053 UNTIL 1:45 PM, 7/01/2003 AND THEN PUBLICLY OPENED 2:00 P.M., NEW COURTHOUSE BLDG., 2ND FLOOR, COURTROOM B. LATE BIDS WILL NOT BE ACCEPTED.

NOTE: ONLY BIDS WRITTEN IN INK OR TYPEWRITTEN, AND PROPERLY SIGNED BY A MEMBER OF THE FIRM OR AUTHORIZED REPRESENTATIVE, WILL BE ACCEPTED. PENCIL AND/OR PHOTOSTATIC FIGURES OR SIGNATURES DISQUALIFY BID.

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

THE FOLLOWING INSTRUCTIONS APPLY TO ALL BIDS

All bids submitted are subject to these instructions and general conditions and any special conditions and specifications contained herein, all of which are made part of this bid proposal reference. THIS BID PACKAGE MUST BE RETURNED IN ITS ENTIRETY.

Questions on this bid are to be faxed to (504) 364-2693 no later than FIVE (5) working days prior to bid opening. Bid numbers should be mentioned in all requests.

JEFFERSON PARISH reserves the right to reject any and all bids in whole or in part and to waive any and all formalities in the best interest of JEFFERSON PARISH, pursuant to the law.

The purpose and intention of this invitation to bid is to afford all suppliers an equal opportunity to bid on all construction, maintenance, repair, operating supplies and/or equipment listed in this bid proposal. JEFFERSON PARISH will accept one bid only from each vendor. Items bid must meet or exceed specifications.

JEFFERSON PARISH will accept one price for each item unless otherwise indicated. Two or more prices for one item will result in bid rejection.

If the bid exceeds \$15,000.00 and bidder is an agency, corporation, partnership, or other legal entity, the president, vice-president, secretary/treasurer, or an authorized agent, shall sign the proposal, and satisfactory evidence of the authority of the person signing for the agency, corporation, partnership, or, other legal entity shall be attached to the proposal.

AWARD OF CONTRACT: JEFFERSON PARISH reserves the right to award contracts or place orders on a lump sum or individual item basis, or such combination, as shall in its judgment be in the best interest of JEFFERSON PARISH. Every contract or order shall be awarded to the LOWEST RESPONSIBLE BIDDER, taking into consideration the CONFORMITY WITH THE SPECIFICATIONS and the DELIVERY AND/OR COMPLETION DATE.

Preference is hereby given to materials, supplies and provisions produced, manufactured or grown in Louisiana, quality being equal to articles offered by competitors outside the state. "LSA-R.S.38:2251-2261"

USE OF BRAND NAMES AND STOCK NUMBERS: Where brand names and stock numbers are specified, it is for the purpose of establishing certain minimum standards of quality. Bids may be submitted for products of equal quality, provided brand names and stock numbers are specified. Complete product data may be required prior to award.

PRICES: All prices shall be quoted in the unit of measure specified, and unless otherwise specified, shall be exclusive of State and Parish taxes. As per LSA-RS 47:301 et seq., all governmental bodies are excluded from the payment of sales taxes to any Louisiana taxing body. All quotations shall be based on F.O.B. Agency warehouse or job site, anywhere within the Parish as designated by the Purchasing Division.

CANCELLATION OF CONTRACT: JEFFERSON PARISH reserves the right to cancel all or any part if not shipped promptly. No charges will be allowed for parking or cartage unless specified in quotation. The order must not be filled at a higher price than quoted. JEFFERSON PARISH reserves the right to cancel any contract at anytime and for any reason by issuing a THIRTY (30) day written notice to the contractor.

Visit our web site at WWW.JEFFPARISH.NET/BIDS

FORM JAJPB1 06/01 JDA

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

JEFFERSON PARISH requires a firm price. Quoted price will remain firm until _____

Quantities listed are for bidding purposes only. Actual requirements may be more or less than quantities listed.

Bidders are not to exclude from participation in, deny the benefits of, or subject to discrimination under any program or activity, any person in the United States on the grounds of race, color, national origin, or sex; nor discriminate on the basis of age under the Age Discrimination Act of 1975, or with respect to an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973, or on the basis of religion, except that any exemption from such prohibition against discrimination on the basis of religion as provided in the Civil Rights Act of 1964, or Title VI and VII of the Act of April 11, 1968, shall also apply. This assurance includes compliance with the administrative requirements of the Revenue Sharing final handicapped discrimination provisions contained in Section 51.55 (c), (d), (e), and (k)(5) of the Regulations.

New construction or renovation projects must comply with Section 504 of the 1973 Rehabilitation Act, as amended, in accordance with the American National Standard Institute's specifications (ANSI A117.1-1961).

RESPONSE TO INVITATION: If your company is unable to bid on this request, please state your reason on bid form, and return to this office before bid opening date. Failure to do so may result in the removal of your company from all future bids.

POSTING OF BIDS: Bids will be posted on bulletin board outside of Room 916, New Courthouse Building, Gretna, LA for a period of Five (5) working days after opening date. Advertised bids will be tabulated and a copy thereof forwarded to each responsive bidder.

The general specifications for construction projects and the purchase of materials, services and/or supplies are those adopted by the JEFFERSON PARISH Council by Resolution No. 95466, dated January 23, 2002. The general conditions adopted by this resolution shall be considered as much a part of this document as if they were written wholly herein. A copy may be obtained from the Office of the Parish Clerk, 4th floor, New Courthouse Building, 200 Derbigny St., Gretna, LA, 70053.

THE FOLLOWING ADDITIONAL INSTRUCTIONS APPLY TO THIS BID ONLY

12, 13, 14, 15

1. All bidders are invited to attend the pre-bid conference. Failure to attend the pre-bid conference shall not relieve the bidder of responsibility for information discussed at the conference. This conference is held to allow questions to be answered and inspect the site with owner's representative, etc. The pre-bid conference and inspection does not relieve the successful bidder from the necessity of furnishing materials or performing any work that may be required to complete the work in accordance with the specification (with no additional cost to the owner).
2. Contractor must hold current applicable JEFFERSON PARISH licenses with the Department of Inspection and Code Enforcement. Contractor shall obtain any and all permits required by the JEFFERSON PARISH Department of Inspection and Code Enforcement. The contractor shall be responsible for the payment of these permits. All permits must be obtained prior to the start of the project.
3. A Louisiana state contractor's license may be required in accordance with LSA-R.S. 37:2150 et seq.
4. It is the bidder's responsibility to visit the job site and evaluate the job before submitting a bid.

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

5. Job site must be clean and free of all litter and debris daily and upon completion of the contract. Passageways must be kept clean and free of material, equipment, and debris at all times. Inflammable material must be removed from the job site daily because storage will not be permitted on the premises. Precautions must be exercised at all times to safeguard the welfare of JEFFERSON PARISH and the general public.
6. All awards in excess of \$5,000.00 for the construction, alteration, or repair of any public works will be reduced to a formal contract which shall be recorded at the contractor's expense. A price list of recordation costs may be obtained from the Clerk of Court and Ex-officio Recorder of Mortgages for the Parish of Jefferson. All awards in excess of \$25,000.00 reduced to formal contract will require a performance bond.
7. A performance bond will be required in the amount as indicated in the specifications. Bidders must submit proof of currently having a bonding agency.
8. Please indicate if you have insurance: YES _____ NO _____
Successful bidder will be required to furnish proof of insurance to this office.
Successful bidder will be required to furnish Federal I.D. Number.
9. Minimum insurance requirements for this bid are as indicated on the attached sheet .
10. Each bid must be accompanied by a cashier's check, certified check, money order, or surety bid bond in the amount of 5% of the bid.
11. Affidavit required to be submitted with bids on all solicitations for construction, alteration or demolition of public building or project. (LSA-R.S. 38:2224)
12. This is a requirements contract to be provided on an as needed basis.
13. Indicate if price will hold firm for 2 year(s) from date of contract or blanket purchase order:
YES _____ NO _____

If price is not firm, escalation must be clearly defined below as to maximum % increase anticipated and if bid is accepted, any increase thereafter must be supported in writing to the JEFFERSON PARISH Purchasing Department.

QUOTED PRICE WILL REMAIN FIRM UNTIL DATE: _____

WITH MAXIMUM ESCALATION PERCENTAGE OF: _____

FROM DATE OF: _____ TO DATE OF: _____

but in no event to exceed the change in the United States Bureau of Labor Statistics Consumer Price Index and/or Wholesale Price Index during the contract period. See LSA-R.S. 38:2212 A (2).

In the event that the successful bidder cannot furnish a specific item or material and labor in the required time, JEFFERSON PARISH may purchase on an emergency basis from the next lowest bidder, or available source, until such time as the successful bidder has notified the PARISH in writing that his stock or labor capability has been replenished. The difference in price will be charged against the successful bidder of this contract, and evidence of purchases and price will be provided.

14. Vendor will be required to submit to the chief buyer of the JEFFERSON PARISH Purchasing Department a quarterly usage report by item of all items listed on this proposal.
15. Freight charges should be included in total cost when quoting. If not quoted FOB DELIVERED, freight must be quoted as a separate item. Bid may be disqualified if not quoted FOB DELIVERED or if freight charges are not indicated on bid form.

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

DELIVERY: FOB JEFFERSON PARISH

INDICATE DELIVERY DATE ON EQUIPMENT AND SUPPLIES _____

INDICATE STARTING TIME (IN DAYS) FOR CONSTRUCTION WORK _____

INDICATE COMPLETION TIME (IN DAYS) FOR CONSTRUCTION WORK _____

LOUISIANA CONTRACTOR'S LICENSE NO.: (if applicable)

FIRM NAME:

SIGNATURE:

TITLE:

(**Must be signed here**)

PRINT OR TYPE NAME:

ADDRESS:

CITY, STATE:

ZIP:

TELEPHONE: ()

FAX: ()

TOTAL PRICE OF ALL BID ITEMS: \$ _____

THIS BID MUST BE SIGNED BY AN AUTHORIZED REPRESENTATIVE OF THE COMPANY/FIRM FOR BID TO BE VALID. BID PACKAGE, INCLUDING INSTRUCTIONS AND SPECIFICATIONS, MUST BE RETURNED IN ITS ENTIRETY FOR BID TO BE VALID. SIGNING INDICATES YOU HAVE READ AND COMPLY WITH THE INSTRUCTIONS AND CONDITIONS.

LABEL ENCLOSED: KINDLY AFFIX SPECIAL LABEL PROVIDED HEREIN TO ENVELOPE
IN WHICH YOUR BID IS SUBMITTED FOR PROPER IDENTIFICATION.

BID NO.: 50-00065878

SEALED BID

ITEM NO.	QUANTITY	U/M	DESCRIPTION OF ARTICLES	UNIT PRICE QUOTED	TOTALS
			A TWO YEAR CONTRACT FOR TRAFFIC MARKERS		
1	150	EA	0010 - Traffic Cone Reflector Collar Set for 28" Cones. Per Specification TED 3-90-3.		
2	150	EA	0020 Traffic Cone Reflector Collar Set for 36" Cones. Per Specification TED 3-90-3.		
3	200	EA	0030 Vertical Panel Channelizing Device Per Specification TED 1-01-6.		
4	200	EA	0040 Vests: Orange Fluorescent Flatweave 7 oz. Vinyl Coated 100% Polyester Mesh Safety Vests. Size: LARGE Per Specification TED 3-90-4.		
5	100	EA	0050 Vests: Orange Fluorescent Flatweave 7 oz. Vinyl Coated 100% Polyester Mesh Safety Vests. Size: XXLARGE Per Specification TED 3-90-4.		
6	500	EA	0060 28" Orange Fluorescent Traffic Cones Flag Top Adapter Per Specification TED 3-90-3		
7	500	EA	0070 36" Orange Fluorescent Traffic Cones Flag Top Adapter Per Specification TED 3-90-3		
8	200	EA	0080 Plastic Construction Barrels. Per Specification TED 3-90-5.		
9	300	EA	0090 24" x 24" Orange Fluorescent Solid Flags. Per Specification TED 3-90-4.		
10	150	EA	0100 2 ft. Steel Barricade Assembly Per Specification TED 3-90-1		

DATE: 6/02/2003

INVITATION TO BID FROM JEFFERSON PARISH - continued

Page 6

BID NO.: 50-00065878

SEALED BID

ITEM NO.	QUANTITY	U/M	DESCRIPTION OF ARTICLES	UNIT PRICE QUOTED	TOTALS
11	300	EA	0120 8 ft. Plastic Barricade Leg Assembly Per Specification TED 3-90-7		
12	50	EA	0130 Type III Plastic Barricade Assembly Per Specification TED 3-90-8		
13	100	EA	0140 Vests: Ansi Class 2 Orange Traffic Reflective Size: LARGE Per Specification TED 3-90-4.		
14	100	EA	0150 Vests: Ansi Class 2 Orange Traffic Reflective Size: XLARGE Per Specification TED 3-90-4.		
15	100	EA	0160 Vests: Ansi Class 2 Orange Traffic Reflective Size: XXLARGE Per Specification TED 3-90-4.		

TED 3-90-1

Bid No. 50-65878

JEFFERSON PARISH
SAFETY EQUIPMENT SPECIFICATIONS
TRAFFIC ENGINEERING DIVISION

Each 2 FT. BARRICADE LEG ASSEMBLY CONSISTING OF:

4 ea. 1-1/4" x 1-1/4" angle by 45" long, 12 gauge thickness, white enamel painted steel, roll-formed.

With Barricade Panel bolt hole centers at 5", 9", 11",
and 15", starting from each end totaling 8 bolt holes,
5/16" in diameter.

With 1 - 9/16" diameter hole 1-1/2" in on center at each
end of leg for hinge bolt or light bolt totaling 2 holes.

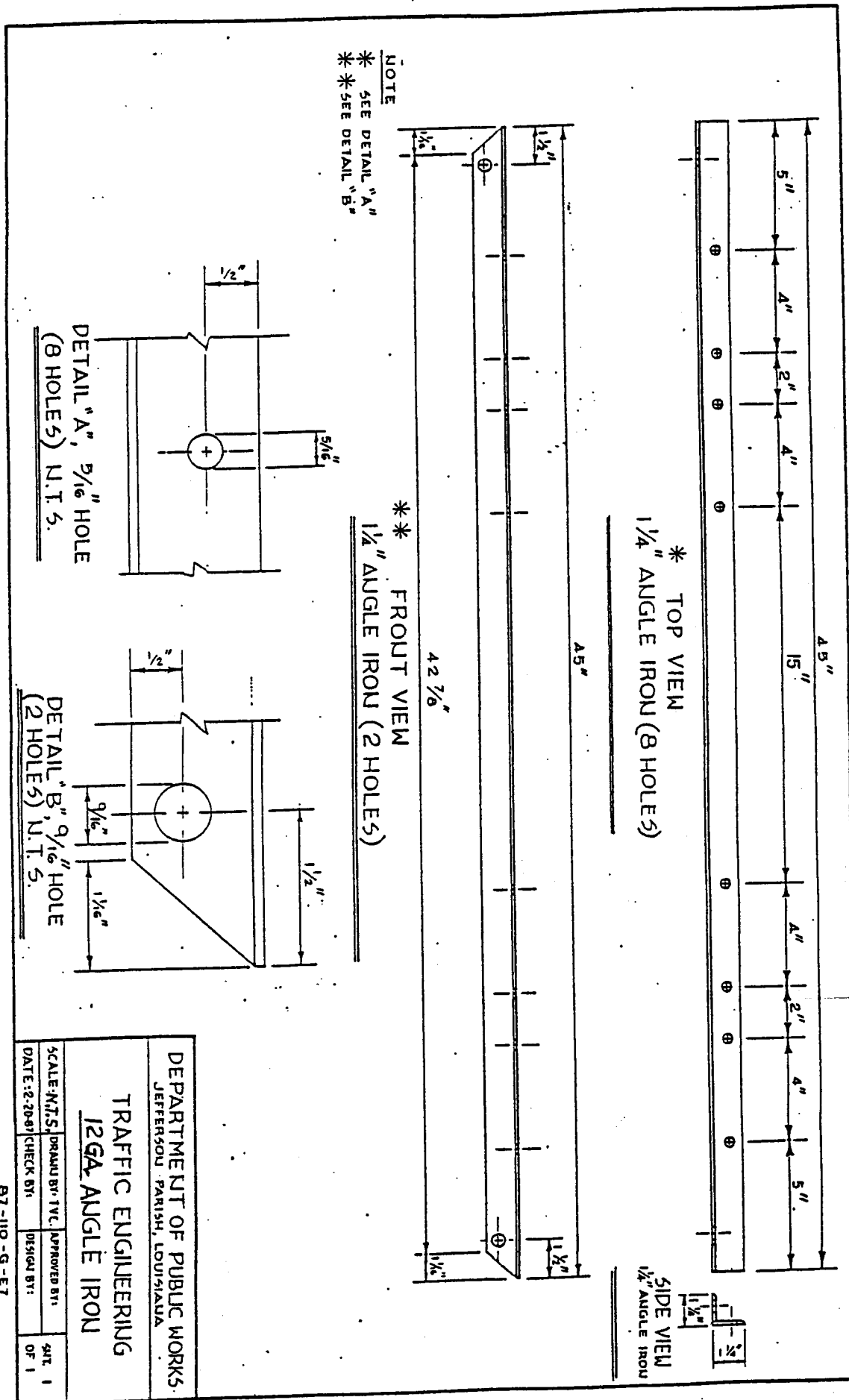
See attached drawing for details.

16 ea. 1/4" x 1/2" long Zinc Plated USS Coarse Thread Carriage Bolts.

16 ea. 1/4" Zinc Plated USS Coarse Thread Hex Head Nuts.

2 ea. 1/2" x 1" long Zinc Plated USS Coarse Thread Hex Head Cap Screws.

2 ea. 1/2" Zinc Plated USS Coarse Thread Nylon Stop Nuts.



TED 3-90-3

JEFFERSON PARISH
SAFETY EQUIPMENT SPECIFICATIONS
TRAFFIC ENGINEERING DIVISION

CONES AND COLLARS

Cones: 28" size Orange Fluorescent Traffic Cone, with approximately 14" x 14" orange fluorescent base, 7 lbs. total weight, approximately 11" Diameter cone at base, 3/4" flag mount hole in top, made with flexible polyvinyl chloride. (Must conform to requirements in the Louisiana Manual on Uniform Traffic Control Devices (as revised)).

36" size Orange Fluorescent Traffic Cone, with approximately 14" x 14" orange fluorescent base, 8 lbs. total weight, approximately 11" Diameter cone at base, 3/4" flag mount hole in top, made with flexible polyvinyl chloride. (Must conform to requirements in the Louisiana Manual on Uniform Traffic Control Devices (as revised)).

Traffic Cone Reflector Collar Set for 28" Cones as follows:

Collars: Traffic Cone Reflector Collar Set consisting of 2 bands. 1 each 6" White Reflective Band and 1 each 4" White Reflective Band to slip over above specification 28" Cone a minimum of 3" or a maximum of 4" from the top with a minimum of 2" between the bands for improved night visibility. (Must conform to requirement in the LA. Manual on Uniform Traffic Control Devices (as revised)).

Traffic Cone Reflector Collar Set for 36" Cones as follows:

Collars: Traffic Cone Reflector Collar Set consisting of 2 bands. 1 each 6" White Reflective Band and 1 each 4" White Reflective Band to slip over above specification 36" Cone a minimum of 3" or a maximum of 4" from the top with a minimum of 2" between the bands for improved night visibility. (Must conform to requirement in the LA. Manual on Uniform Traffic Control Devices (as revised)).

TED 3-90-4
Revised 9-11-98

JEFFERSON PARISH
SAFETY EQUIPMENT SPECIFICATIONS
TRAFFIC ENGINEERING DIVISION

FLAGS AND VESTS

24" x 24" Orange Fluorescent solid flags constructed of vinyl with reinforcing fibers, with 36" x 3/4" staff.

Orange Fluorescent flatweave 7 oz. vinyl coated 100% polyester mesh safety vest with 1-1/2" 3M lime/silver vertical reflective stripes front and back, with velcro front closure. Must be available in two sizes, Large and XX Large as needed.

ANSI Safety Vests, Class 2 – Orange surveyors vest with 3M White Reflective Tape. Intended for users who need greater visibility in inclement weather conditions and whose activities occur near roadways where traffic speeds exceed 25 MPH. Must be available in sizes Large, X-Large and XX-Large.

Above equipment to be as per the Louisiana Manual on Uniform Traffic Control Devices (as revised).

TED 3-90-5

Rev. 8-93

JEFFERSON PARISH
SAFETY EQUIPMENT SPECIFICATIONS
TRAFFIC ENGINEERING DIVISION

SPECIFICATIONS FOR: TWO (2) PIECE PLASTIC CONSTRUCTION BARREL

This specification covers a stackable, non-metallic (high density polyethylene), traffic orange channelizing device for use on construction and maintenance projects as per the Louisiana Manual on Uniform Traffic Control Devices (as revised). The physical properties, dimensions, and weights of the device are according to the following specifications:

I. Barrel Upper Body

- A) Material High Density Polyethylene with a density of 0.953 and a melt index of 20.
- B) Low temperature impact brittleness; greater than -50 degrees C.
- C) U.V. stabilized for 3-5 years South Florida exposure.
- D) Body weight 8-1/4 lbs.
- E) Minimum diameter 18-1/8" regardless of orientation.
- F) Light mounting handle will take repeated impacts in excess of 55 MPH without light separation when mounted using recommended bolt protector.
- G) Height of device 37-1/8".
- H) There are five (5) circumferential panels available to accept a six inch (6") high piece of reflective sheeting. The reflective sheeting surfaces are 100% flame treated to maximize adhesion of reflective sheeting to barrel body.
- I) Shape configuration at base attachment point only minimizes rolling.
- J) Barrel body has built in heavy duty dragging handle for in use movement thereby minimizing separation of body from base.

II. Barrel Base

- A) Material is High Density Polyethylene with a density of 0.946 and a melt index of 7.5.
- B) Low temperature impact brittleness; greater than -50 degrees C.
- C) U.V. stabilized for 3-5 years of South Florida exposure.
- D) Base weight 1-3/4 lbs.
- E) Base has built in anti skid road grippers.
- F) Low profile design.
- G) Large molded in foot step on tabs allow easy removal of upper portion body for storage and transport.
- H) Bases stack and nest for transport and storage. Stacking height equals 1/4" per base.

Note: Above specifications to be for Barrel Only, and not to include reflective sheeting.

TED 3-90-6

JEFFERSON PARISH
SAFETY EQUIPMENT SPECIFICATIONS
TRAFFIC ENGINEERING DIVISION

VERTICAL BARRICADE ASSEMBLY

Vertical Barricade Assembly consisting of 2 panels, stand and base.

Specifications - Panel: Height 24", width 8", thickness .290 mm made from a single section of white extruded polyolefin sheeting.

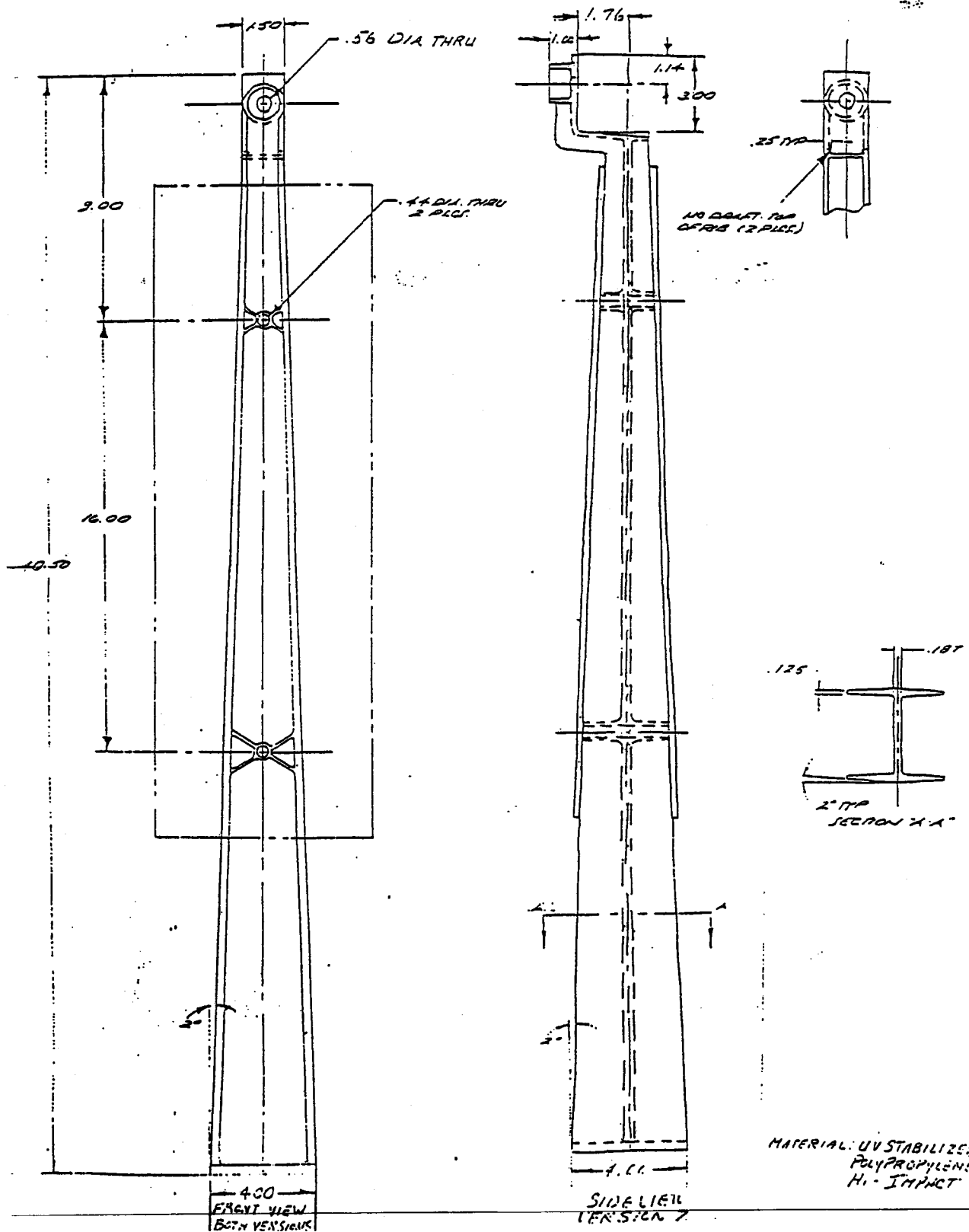
Specifications - Stand: Height 40.50", width 1.5" on top end tapering to 4" on bottom end, thickness see drawing for details. Made from High Impact UV stabilized white polypropylene.

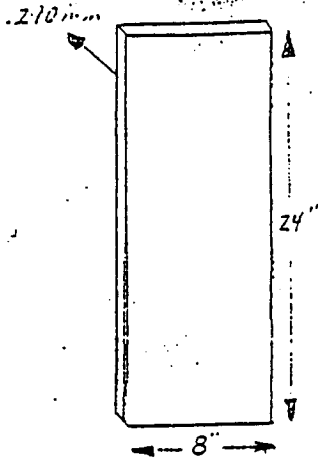
Specifications - Base: Height 1.75", width 15", length 18", made from reclaimed tire rubber with 6" square recessed area in center .25" deep, see drawing for details.

Approximate assembly total weight 24 lbs.

Assembly must conform to current Manual on Uniform Traffic Control Devices as revised.

Above specifications to be for vertical barricade assembly only, and not to include reflective sheeting.





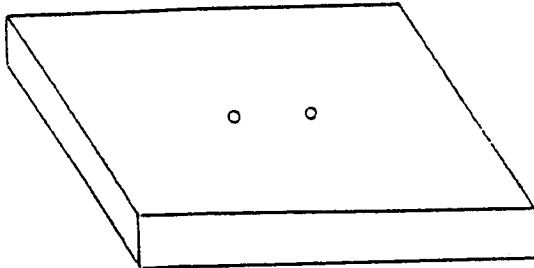
PANEL

WIDTH: 8 INCHES

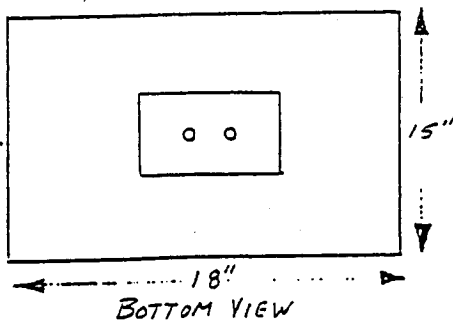
HEIGHT: 24 INCHES

THICKNESS .290 mm

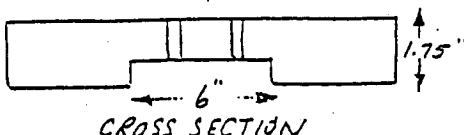
MATERIAL: SINGLE SECTION
OF EXTRUDED
POLYOLEFIN SHEETING



TOP VIEW



BOTTOM VIEW



CROSS SECTION

BASE

MATERIAL: RECLAIMED TIRE RUBBER

WIDTH: 15 INCHES

LENGTH: 18 INCHES

HEIGHT: 1.75 INCHES

BOTTOM: 6 INCHES SQUARE RECESS
CENTER 1/4 INCH DEEP
HOLE SIZE: 7/16 INCH ON 2 INCH C

TED 3-90-7

JEFFERSON PARISH
SAFETY EQUIPMENT SPECIFICATIONS
TRAFFIC ENGINEERING DIVISION

Each 8 ft. "PLASTIC" LEG ASSEMBLY CONSISTING OF:

2 each White Plastic one piece molded leg units.

Plastic "A" Frame Design Barricade Leg Assembly:

Must accommodate up to two 3/4" x 7-3/4" x 8' Plywood boards, or
8' Plastic "I" Beam Boards.

Stands 40" tall; impact resistant.

Plastic leg formulated for temperature range of (-) 40 degrees to (+) 120 degrees F.

TED 3-90-8

JEFFERSON PARISH
SAFETY EQUIPMENT SPECIFICATIONS
TRAFFIC ENGINEERING DIVISION

TYPE III BARRICADE ASSEMBLY

Type III 8' White Plastic Barricade Frame and Planks Complete Assembly Demountable Type.

Barricade assembly must meet current Louisiana Department of Transportation and Development Specifications of "Standard Plan Highway Sign and Barricade Details for construction projects", #HS-01, as revised.

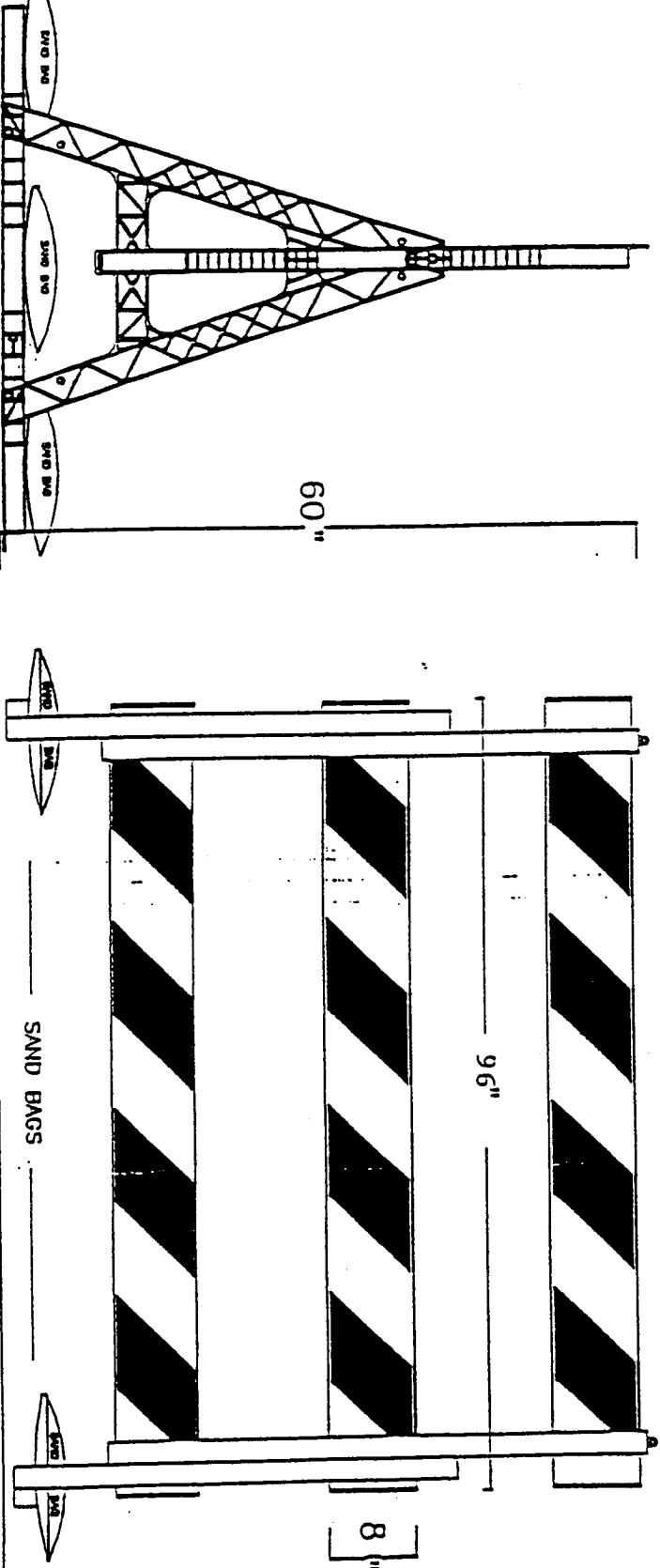
Above specification to be for 8' Type III Plastic Barricade only, and not to include reflective sheeting.

8'-0" Type III Barricade (Unsheeted)

Parts

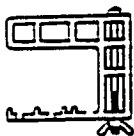
- 3 - 8'-0" Plank
- 2 - A-Frames
- 2 - Riser Bar
- 2 - Ballast Bar

THE MOST VERSATILE BARRICADE SYSTEM YOU CAN BUY

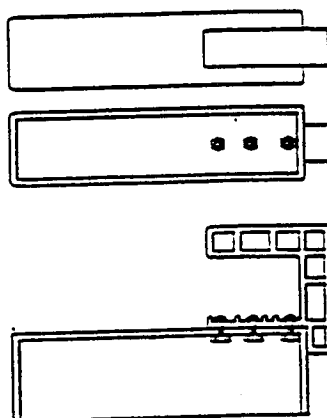


PLASTIC TYPE 3 BARRICADE

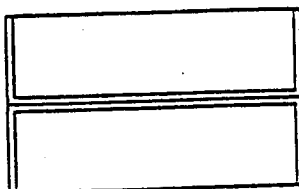
FLASHER FLARE SOUTHEAST INC
TAMPA, FLORIDA 33614



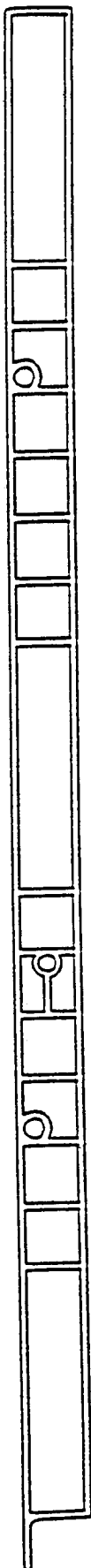
SIGN HANGER



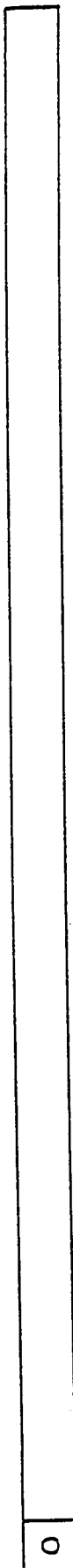
PLANK HANGER



PLANK COUPLER



THE BALLAST/RISE R BAR SERVES A DUAL FUNCTION
IT HOLDS THREE PLANKS TO MAKE THE GATE FOR A TYPE-3
IT ALSO BOLTS TO THE BOTTOM OF THE A-FRAME TO HOLD SANDBAGS



FLASHER FLARE SOUTHEAST INC.
TAMPA, FL 33614 1-800-367-2389

PLANK AND A-FRAME ACCESSORIES

BID NO. 50-65878

SPECIFICATION NO. TED 1-01-6 - 2001
SPECIFICATIONS FOR VERTICAL PANEL CHANNELIZING DEVICE

Channelizing Device Body Material - Low Density Polyethylene

Color - WHITE

Weight - 4 pounds

Height - 45"

Dimensions - 8-5/8" x 1-1/8" top tapering
to 12-1/2" x 6" at bottom
with 9-1/4" x 17" flange for
connection to rubber base.

Vertical Panel Height - 36"

Width - 8"

Reflectivity - None - Reflective Sheeting will
be installed by Sign Shop after
receiving by requisitioning
departments.

Base Material - Recycled Black Rubber

Base Size - 18" x 24"

Base Weight - 20 pounds

as:TE1-01-6

For good cause and as consideration for executing this contract,

_____, acting herein by and through
COMPANY NAME

_____, its _____
INDIVIDUAL'S NAME TITLE OF INDIVIDUAL'S POSITION

and duly authorized agent, hereby conveys, sells, assigns and transfers to the
Parish of Jefferson or its assigns all rights, title and interest in and to all causes of
action it may now or hereafter acquire under the antitrust laws of the United
States and the State of Louisiana, relating to the particular goods or services
purchased or acquired by the Parish of Jefferson.

CORPORATE RESOLUTION

EXCEPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF

INCORPORATED.

AT THE MEETING OF DIRECTORS OF _____
INCORPORATED, DULY NOTICED AND HELD ON _____,
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT
WAS:

RESOLVED. THAT _____, BE AND IS HEREBY
APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-
FACT OF THE CORPORATION WITH FULL POWER AND AUTHORITY TO ACT ON
BEHALF OF THIS CORPORATION IN ALL NEGOTIATIONS, BIDDING, CONCERNS
AND TRANSACTIONS WITH THE PARISH OF JEFFERSON OR ANY OF ITS AGENCIES,
DEPARTMENTS, EMPLOYEES OR AGENTS, INCLUDING BUT NOT LIMITED TO, THE
EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS, AFFIDAVITS, BONDS, SURETIES,
CONTRACTS AND ACTS AND TO RECEIVE AND RECEIPT THEREFOR ALL
PURCHASE ORDERS AND NOTICES ISSUED PURSUANT TO THE PROVISIONS OF
ANY SUCH BID OR CONTRACT, THIS CORPORATION HEREBY RATIFYING,
APPROVING, CONFIRMING, AND ACCEPTING EACH AND EVERY SUCH ACT
PERFORMED BY SAID AGENT AND ATTORNEY-IN-FACT.

I HEREBY CERTIFY THE FOREGOING TO BE
A TRUE AND CORRECT COPY OF AN
EXCERPT OF THE MINUTES OF THE
ABOVE DATED MEETING OF THE BOARD
OF DIRECTORS OF SAID CORPORATION,
AND THE SAME HAS NOT BEEN
REVOKED OR RESCINDED.

SECRETARY-TREASURER

DATE